

S P E C I A L   A G E N D A

BOARD OF RECREATION AND PARK COMMISSIONERS  
OF THE CITY OF LOS ANGELES

Wednesday, May 20, 2009 at 9:30 a.m.

Northridge Recreation Center  
18300 Lemarsh Street, Northridge, CA 91325

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1.    INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Greig Smith Council District 12, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will introduce the Staff of the Northridge Recreation Center

2.    APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of April 15, 2009 and April 24, 2009

3.    GENERAL MANAGER'S REPORTS:

09-107       Hansen Dam Golf Course - Cart Paths and Irrigation Project (PRJ#1101D/#1016G)(W.O.#E170412F) - Final Acceptance

09-108       Loren Miller Childcare Center - Building Addition to the Existing Childcare Facility (W.O.#E170299F) - Final Acceptance

09-109       Baldwin Hills Recreation Center - Community Building (#1710C) - Release of Funds Withheld under Contract No. 2871 to Westland Builders

09-110       Fred Roberts Recreation Center (#1148B) - Release of Funds Withheld under Contract No. 2640 to Colleen Lohrman dba Steel Grip, Inc.

09-111       Pacific Palisades Recreation Center - New Gymnasium (#1638D) - Release of Funds Withheld under Contract No. 2827 to BEGL Construction Co., Inc.

09-112       South Los Angeles Sports Activity Center (W.O.#E170233F) - Release of Funds Withheld under Contract No. 3203 to Tobo Construction, Inc.

May 20, 2009

- 09-113 Brand Park - Community Building (W.O.#E170935F); Lafayette Park - Recreation Center (W.O.#E170317F) - Release of Stop Notices on Construction Contracts
- 09-114 Amendment to Supplemental Agreement No. 3 to Consultant Contract No. 2649 with Kanner Architects for As-Needed Architectural Design Services
- 09-115 Imperial Courts Recreation Center - Gift Agreement with Nike USA, Inc., and the LA84 Foundation for a Donation Consisting of the Design and Construction of a State-of-the-Art Skate Plaza; Amendment No. 3 to the Operating License Agreement with Housing Authority of the City of Los Angeles
- 09-116 William Nickerson Gardens Recreation Center - Gift Agreement with Nike USA, Inc., and the LA84 Foundation for the Design and Construction of a State-of-the-Art Skate Plaza and Multi-Sport Court
- 09-117 Rescission of Awards to Contractors for Proposition K Projects and Authorization to the General Manager to Execute a Memorandum of Understanding Between the Department of Recreation and Parks, the Department of General Services, and the Bureau of Engineering for Proposition K Work as Needed to Obligate Funds Before June 30, 2009
- 09-118 Memorandum of Understanding with the Bureau of Street Services to Purchase Asphalt Concrete and Allocation of Subdivision/Quimby Fees and Other Funding
- 09-119 Westwood Gardens Park - Conceptual Park Design
- 09-120 Glassell Park - Walking Path and Building Improvements (#1257A) - Allocation of Subdivision/Quimby Fees
- 09-121 John Quimby Park - Outdoor Park Improvement - Allocation of Subdivision/Quimby Fees for Replacement of Exterior Fence
- 09-122 Sepulveda Recreation Center Building Improvements Project - Allocation of Subdivision/Quimby Fees for Building Improvements and Additional HVAC at Recreation Center
- 09-123 Echo Park - Tennis Court and Fencing Renovation and Lighting Refurbishment (#1397A) - Reallocation of Subdivision/Quimby Fees
- 09-124 7960 Bellaire Avenue - Transfer of Jurisdiction, Allocation of Funds and Site Development
- 09-125 3503 Via Dolce - Transfer of Jurisdiction and Conceptual Site Development

May 20, 2009

- 09-126 Encino Community Center - Donation for Patio Improvements and Expanded Access to the Encino Woman's Club
- 09-127 Training Services on Health and Safety Related Subjects - Award of Personal Services Contracts
- 09-128 As-Needed Entertainment Services - Request for Proposals
- 09-129 As-Needed Booking Agent Services - Request for Proposals
- 09-130 Bar and Beverage Services Concession - Request for Proposals
- 09-131 Vending Machines Concession - Request for Proposals
- 09-132 Pershing Square Park - "Downtown on Ice" Outdoor Winter Ice Skating Rink - Request for Proposals (RFP)
- 09-133 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2009-2010
- 09-134 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts - Resolution for Fiscal Year 2009-2010
- 09-135 Reimbursement for Petty Cash, Expenses, and Refund Resolutions for Fiscal Year 2009-2010
- 09-136 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 09-137 Master Agreement for Brush Clearance Contractors
- 09-138 Parkland Tree Trimming and Removal Services - Request for Proposals
- 09-139 "Youth on Course Program" - Agreement Between the Department of Recreation and Parks and the Southern California Golf Association Foundation
- 09-140 Tregnan Golf Academy - Fee Increases
- 09-141 California Department of Education (CDE) 2008-2009 School-Age Resource Funding for Extended Day Care (Latchkey) Programs at Various Facilities
- 09-142 Jim Gilliam Pre-School - California Department of Education (CDE) 2008-2009 Infant-Toddler Resource Funding
- 09-143 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks Budgetary Adjustments in the Aquatic Section

May 20, 2009

- 09-144 Senior Citizen Nutrition Program - Amendment to Memoranda of Agreement Between Recreation and Parks and Congregate Meal Sites
- 09-145 Submission of Renewal Grant Application for the 2009-2012 Retired Senior Volunteer Program
- 09-146 Various Donations to Operations East - EXPO Center
- 09-147 Various Donations to Operations East - Griffith-Metro Region
- 09-148 Various Donations to Operations West - West Region
- 09-149 Various Communications

4. UNFINISHED BUSINESS:

- 08-256 Community Build, Inc. - Amendment to Lease No. 277 Concerning Property at 8742 and 8750 South Vermont Avenue, a Right-Of-Entry Permit for 8730 South Vermont Avenue and Project Funding from the City's Community Redevelopment Agency  
**ITEM  
WITHDRAWN**
- 09-060 Angels Gate Park - Memorandum of Understanding with the Los Angeles Unified School District for Proposed Upgrade of Certain Roads within Angels Gate Park and the Negotiation and Preparation of Related Agreements
- 09-068 Spring Street Park - Acquisition for 0.81 Acre Parcel at 418-438 Spring Street and Purchase and Sale Agreement
- 09-071 Griffith Park and Hollenbeck Park - Plaque Installation Proposals

5. NEW BUSINESS:

Memorandum: Baldwin Hills Child Care Center Received the Award of \$1,000 Staples Gift Card in the Clippers Pride Poster Contest

6. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Spelling and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioner Sánchez)

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

May 20, 2009

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 3, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

11. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders into the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213)202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

For information, please go to the City's website: <http://ita.lacity.org/lacityview35/>

Information on agenda items may be obtained by calling the Commission Office at (213) 928-9040. Copies of the agenda and reports may be downloaded from the Department's website at [www.laparks.org](http://www.laparks.org).

U:\AGENDAS.2009\052009.AGENDA.Northridge RC.wpd

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORT:

None

BIDS TO BE RECEIVED:

TBD Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

PROPOSALS TO BE RECEIVED:

05/26/09 Rancho Park Golf Course Restaurant

TBA Cheviot Hills Recreation Center - Tennis Professional Concession

TBA Balboa Park Tennis Professional Concession

TBA Film Production Instruction (CLASS Parks)

TBA Hansen Dam Golf Course Professional Concession

TBA Hansen Dam Golf Course Restaurant Concession

TBA Pershing Square Park Food and Beverage Service Concession

TBA Woodley Lakes Golf Course Professional Concession